

MARGIE L. RICE
Chair

CARRIE DELGADO
Board Member

DON ANDERSON
Vice Chair

ANDY DUNN
Board Member

ERIN BACKS
Board Member

TONY LAM
Board Member

MITCH WALLER
Board Member

AGENDA

OVERSIGHT BOARD FOR THE CITY OF WESTMINSTER AS SUCCESSOR AGENCY TO THE WESTMINSTER REDEVELOPMENT AGENCY

SPECIAL MEETING

May 24, 2012

2:00 p.m. Council Chambers

**8200 WESTMINSTER BOULEVARD
WESTMINSTER, CALIFORNIA 92683**

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (714) 898-3311. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

NOTE: Any writings or documents provided to a majority of the Oversight Board regarding any item on this agenda is available for public inspection at the public counter at City Hall located at 8200 Westminister Boulevard, Westminister, CA during normal business hours, except such documents which are otherwise exempt from disclosure under applicable law. These writings are also available for review in the public access binder located in the entryway to the Council Chambers.

AGENDA

May 24, 2012

AGENDA INFORMATION

The agenda contains a brief general description of each item to be considered. The agenda and supporting documentation is available for public review at the entryway of the Council Chambers prior to the meeting. 72 hours prior to the meeting, the agenda can be accessed on the City's web site at <http://www.westminster-ca.gov>. An archive of agendas and minutes is also available on the City's website.

WEBSITE/TELEVISED MEETING SCHEDULE

Regular Oversight Board meetings are not broadcasted live. The City's website (www.westminster-ca.gov) provides information about viewing archived Oversight Board agenda and minutes as well as an audio recording of the meetings.

ATTENDANCE AND PARTICIPATION BY THE PUBLIC

All meetings of the Oversight Board shall be open and public. Agendas for the Oversight Board meetings provide the public an opportunity to directly address the Oversight Board on items of interest to the public that are within the subject matter jurisdiction of the Oversight Board on any agenda items. NO action may be taken on items not listed on the agenda unless authorized by law. Unless otherwise extended by the Oversight Board, the amount of time for each individual speaker shall not exceed five (5) minutes.

While in the City Council Chamber, please turn off all cellular phones and pagers.

PUBLIC USE OF COUNCIL CHAMBER EQUIPMENT

All computer presentations must be e-mailed or provided on a CD-ROM to the City Clerk at least 48 hours prior to the meeting. Items to be displayed on the overhead projector must be submitted to the City Clerk for review by staff to verify appropriateness for general audiences by noon on the day of the meeting and prior to the use of the equipment.

AGENDA
May 24, 2012

2:00 P.M.

CALL TO ORDER:

CONVENE OVERSIGHT BOARD FOR THE CITY OF WESTMINSTER AS SUCCESSOR AGENCY TO THE WESTMINSTER REDEVELOPMENT AGENCY

ROLL CALL: RICE, ANDERSON, BACKS, DELGADO, DUNN, LAM WALLER

PRESENT:

ABSENT:

SALUTE TO FLAG: Board Member Backs

REPORT FROM CITY CLERK

1. ORAL COMMUNICATIONS

THIS IS THE TIME OF THE MEETING THAT MEMBERS OF THE PUBLIC MAY ADDRESS THE OVERSIGHT BOARD REGARDING ANY ITEMS ON THE AGENDA OR NON-AGENDA ITEMS THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION.

ANY PERSON WISHING TO ADDRESS THE OVERSIGHT BOARD SHOULD COMPLETE A SPEAKER SLIP THAT IS PROVIDED AT THE ENTRANCE TO THE COUNCIL CHAMBERS AND SUBMIT THE SLIP TO THE CITY CLERK. WHEN YOUR NAME IS CALLED, PLEASE STEP TO THE PODIUM AT THAT TIME AND STATE YOUR NAME AND CITY OF RESIDENCE FOR THE RECORD.

2. Approval of Minutes of a Regular Meeting of the Oversight Board to the City of Westminster as Successor Agency for the Westminster Redevelopment Agency on April 20 2012. (Robin L. Roberts)

RECOMMENDATION: Approve

3. Confirmation of Disputed Department of Finance Disallowances on Recognized Obligation Payment Schedule, January to June 2012 and July to December 2012. (Eddie Manfro)

RECOMMENDATION: Staff recommends that the Oversight Board, confirm the previously approved Recognized Obligation Payment Schedules (ROPS) for the periods of January 2012 to June 2012 and July 2012 to December 2012, with added notation of stated objections of Department of Finance disallowances.

AGENDA
May 24, 2012

**4. Adoption of the City of Westminster's Conflict of Interest Code.
(Robin L. Roberts)**

RECOMMENDATION: Staff recommends that the Oversight Board, adopt the Conflict of Interest Code as provided by City of Westminster City Council Resolution No. 4310 entitled "A Resolution of the City of Westminster Amending the Conflict of Interest Code for the City of Westminster for Designated Employees and Officials."

5. MATTERS FROM OVERSIGHT BOARD MEMBERS:

6. ITEMS FOR FUTURE OVERSIGHT BOARD CONSIDERATION

7. COUNCIL ADJOURNMENT:

DECLARATION: This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 24 hours in advance of the Oversight Board Meeting.

A handwritten signature in black ink, appearing to read 'Robin L. Roberts', written over a horizontal line.

Robin L. Roberts, MMC, City Clerk